

**Community Development Committee  
Regular Meeting  
July 18, 2003-8:30 a.m.  
Tribal Office Conference Room**

**1. Call to Order & Roll Call-**

Committee Chairperson Laurie Boivin called the meeting to order at 8:40 a.m. Those present: Dave Corn, Bernard Vigue, Pat Corn, Dave Grignon, Jim Horton, Susan Waukau and Twila Peters was present for Wendell Askenette. Also present for the meeting was, Lisa Waukau, Renee Mahkimetas, John Wilhelmi, Roberta Reiter, Ann Marie Johnson, Kathy Kaquatosh, Eva Johnson and Brett Hoffman.

**2. Moment of Silence** - A moment of silence was observed.

**3. Review Minutes Dated June 24, 2003-**

**Motion made by Bernard Vigue to approve the minutes dated June 24, 2003.**

**Motion was seconded by Susan Waukau. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.**

**4. Permit Request/Terry Peters-**

Bernie stated that it's the same request Terry came to the committee with a couple of months ago where she bought a trailer from someone and wants to put it in Neopit but she wasn't allowed a permit because the trailer is past the 5 years old rule.

Committee went into lengthy discussion regarding the request and stated that they can't approve the request because of how old the trailer is.

**Motion made by Jim Horton to deny the permit request of Terry Peters based on the ordinance with the 5 year rule. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-abstention (Bernard Vigue). Motion carried.**

**5. Pow-Wow Update/Stephanie Awonohopay-**

Stephanie wasn't present for the meeting. Laurie Boivin informed the committee that the Menominee Tribal Legislature is borrowing the Pow-Wow \$42,550 to cover the cost of prize money and the money will be paid back once the gate money is in.

Committee was also informed that the MTE did donate the lumber needed for the seats and Retail Lumber donated the paint and nails.

Susan Waukau informed the committee that Wolf River Development, the Casino and the Clinic are paying for the meal that will be provided to dancers and drummers on Saturday and the meal will be catered in from the casino.

6. **Economic Development Plan-**

Committee briefly discussed the plan and decided to hold a special meeting to specifically discuss the plan. Committee decided to have a meeting on Tuesday July 29, 2003 at 9:00 a.m.

**Motion made by Jim Horton to suspend the agenda and move to Other Business. Motion was seconded by Bernie Vigue. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.**

7. **Other Business-**

Lisa Waukau was present to discuss an issue that came to the Housing Committee regarding the sale of the Wolf River Development demonstration house and the problems the owners are having with it. The terms of the sale were "as is" but Lisa thinks that it would be a good gesture to pay for the repairs that need to be made to the house. Susan Waukau stated that Wolf River Development is willing to pay for half the cost but not willing to pay the whole thing because it was Community Development that hired the people to construct the house.

**Motion made by Dave Corn to send the issue of shared expense of repairs between Wolf River Development and the tribe to the Menominee Tribal Legislature. No Second. MOTION DIED.**

**Motion made by Bernie Vigue to deny the request of splitting the cost of home repairs. No Second. MOTION DIED.**

The motions that were made did not pass with the committee and the committee decided not to discuss the issue further.

Susan Waukau left the meeting at 9:50 am.

Renee Mahkimetas was present on behalf of one of her business clients and wanted to know if he is doing everything right in opening his towing/junk yard business. He wants to turn his residential lot into commercial and committee members stated that he has to wait for the Environmental and Archeological study to be done and if it passes he can start the paper work of changing his lot.

John Wilhelmi and Roberta Reiter were present to speak to the committee about the proposed change the state may be making concerning cigarettes. Committee went into lengthy discussion regarding the issue and decided that there is nothing the committee can do about the subject at this time.

**Motion made by Bernie Vigue to go back to #7 of the agenda. Motion was seconded by Dave Grignon. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

8. **Supermarket Update-**

Brett Hoffman from Procurement was present and asked the committee what they wished to do with the supermarket equipment and after a lengthy discussion committee went along with the idea of having a bid opening for the equipment.

Ann Marie Johnson stated that she thought that it wouldn't be a good idea to open the supermarket up for another sale. Ann Marie stated that all that's basically left is some

cleaning products and some miscellaneous items and thought that the items could go to some of the departments.

It was the consensus of the committee to allow the Supermarket Workgroup determine what department get the remaining supplies.

Ann Marie asked the committee if they want to keep the security system which also means they must keep a phone line and power on to the building. Committee would like to have the maintenance department to keep up on it.

9. **Business Proposal Update-**

Committee briefly discussed the Tribes need for their own storage units. Committee may discuss the issue further at a future meeting.

10. **Adjournment-**

**Motion made by Jim Horton to adjourn. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 6-for, 0-opposed, 1-absent. Motion carried.**

Meeting adjourned at 11:00 a.m.

Respectfully Submitted by  
Legislative Staff Services